CITY OF FULLERTON PARKS AND RECREATION COMMISSION

Approved Meeting Minutes

Regular Meeting City Council Chamber Monday, February 11, 2013 6:30 p.m.

CALL TO ORDER

Chair Van Gorden called the meeting to order at 6:30 p.m.

FLAG SALUTE

Commissioner Haselton led the flag salute.

ROLL CALL

Present:

Carvalho, Van Gorden, Haselton, Lang-McNabb, Levinson

Absent:

Silva

Staff:

Director Penny Loomer, Parks Project Manager Hugo Curiel, Administrative Manager Alice Loya, Recreation Supervisor John Clements, Deputy Director of Maintenance Services Dennis Quinlivan, and Buildings and Facilities Superintendent Bob St. Paul.

PUBLIC COMMENT

The following residents spoke:

Jorge Sigarran, representing the Orange County Community Youth Soccer League (OCCYSL), spoke about soccer field allocation.

Chair Van Gorden asked staff to review the subject and provide a report to the Commission at the next meeting.

CONSENT ITEMS (Items 1 - 2)

1. MINUTES OF THE PARKS AND RECREATION JANUARY 14, 2013 COMMISSION MEETING

Recommendation to approve the Minutes of the Parks and Recreation January 14, 2013 Commission Meeting.

Commissioner Carvalho MADE A MOTION and Commissioner Haselton SECONDED the motion to approve the Minutes of the Parks and Recreation January 14, 2013

Commission Meeting and to receive and file the Maintenance Services Monthly Reports for January, 2013.

AYES:

Carvalho, Van Gorden, Haselton, Lang-McNabb, Levinson

NOES:

None

ABSTAIN:

None

ABSENT:

Silva

The MOTION PASSED

REGULAR BUSINESS (Items 3 – 7)

3. COMMITTEE APPOINTMENTS

Chair Van Gorden stated that Vice Chair Levinson voiced his desire to stay on the Sportsfield Users Group and Appeals Committee committees as he has not begun to serve yet.

Chair Van Gorden appointed Commissioner Lang-McNabb to the Public Art Committee, Commissioner Haselton to the Skate Park Ad Hoc Committee, and Commissioner Carvalho to the CalGrip Advisory Committee.

4. SAFE AND SANE FIREWORKS PRESENTATION

Parks Project Manager Curiel gave a powerpoint presentation, previously presented to the City Council on February 5, 2013 and subsequently approved. He reviewed the timeline for the lottery drawing and explained that insurance and permit fees will be required.

Parks Project Manager Curiel also reviewed the dates that fireworks will be able to be sold and discharged. He discussed how negotiations with safe and sane vendors must be done directly and he reviewed the breakdown of costs based on 15 stands. He explained that maps will be made available and posted at the stand showing which zones do not allow the discharge or sale of fireworks.

INTRODUCTION OF NEW GRAFFITI APP

Deputy Director of Maintenance Services Quinlivan gave a powerpoint presentation explaining how the MyFullerton app works on smart phones. He told the commission how successful it has been showing before and after pictures.

There was no recommendation at this time.

REPORT ON COUNCIL AGENDA ITEMS

There were no new items to report.

6. DIRECTOR'S UPDATE

Director Loomer discussed the following items:

- a. Snow Day at Brea Dam had over 750 participants
- b. CPRS Award of Excellence for Fullerton Community Center Facility Design
- c. Opening Day Golden Hills Little League
- d. Soccer fields

Upcoming Commission Agenda Items:

- e. People using public property for private gain
- f. Annual partner review
- g. Fullerton Market
- h. Muckenthaler Master Plan

CIP – Parks Project Manager Curiel gave an update on the Bud Turner Trail. He spoke about Hillcrest Park and the loss of Redevelopment funds affecting the strategy of proposed improvements.

7. COMMISSIONER COMMENTS

ADJOURNMENT

Chair Van Gorden adjourned the meeting at 7:21 p.m.

Respectfully submitted,

Penny Loomer, Secretary

PL/db